



## AGENDA

### CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430

Wisconsin Dells, WI 53965

Board of Directors Meeting

October 26, 2016

10:00 a.m. - 12:00 p.m.

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Introduction of Guests
  - D. Adoption of Agenda
  - E. Adoption of August 24, 2016 Meeting Minutes
  - F. Presentation of 2016 Community Needs Assessment - Bob Koller
- II. Discussion Items
  - A. President's Comments
  - B. Executive Director's Report
  - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
  - D. Committee Reports
    - 1. Planning, Buildings, & Program (PBP) Committee
    - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - E. Program Reports
    - 1. Weatherization
    - 2. Homeless
    - 3. Hunger Reduction
- IV. Old Business
- V. New Business
  - ACTION ITEMS:
    - 1. Motion to Approve - 2016 Community Needs Assessment
    - 2. Motion to Approve - 2017 Community Services Block Grant Application
    - 3. Motion to Approve - Whistleblower Policy
    - 4. Motion to Approve - Plan of Succession
    - 5. Volunteer Recognition Award Presentation
- VI. Next Meeting - December 14, 2016
- VII. Adjourn

DODGE COUNTY, WIS.

11:28 a.m.  
Jm